



D. KENT MICHIE
Insurance Commissioner
Utah Insurance Department

JON M. HUNTSMAN, JR.
Governor

JOHN 'MICKEY' BRAUN, JR., CIE
Assistant Commissioner
Office of the Commissioner

Bail Bond Oversight Board Meeting

Meeting Information

Date: September 20, 2006

Time: Noon

Place: **Room 4112**
State Office Building

Board Members

(Attendees = x)

xDominic Sanone, Chairman
Rick T. Westmoreland,
xMickey Braun

xWayne Carlos, Vice-Chairman
Ralph Cragun
Bert Christenson

xMichael Weddington
xAndrew D. Bilanzich

Insurance Department Staff

xPerri Babalis
xJilene Whitby

Darrel Powell

xTara Lundgren

xTracy Klausmeier

MINUTES

Welcome: Dominic began the meeting at 12:14p.m.

Executive Session (Closed to the Public)

- **Complaint / Investigation / Unpaid Forfeiture Report** / Tara Lundgren
 - Tara reviewed the list of complaints and investigations. All had been closed without the necessity of taking action. Collateral and forfeitures were all paid within the required period of time. One complaint regarding t-shirts being given away was found to be within the cost allowed by the code.
 - Hometown Bail Bond had a complaint but has not yet filed a written complaint. A business partner, Ed Cain, complained that Hometown stole his name. Tara investigated but did not uncover any violations.
 - Dominic asked if all filed complaints were being given to the board to review? Tara said they were. Mickey said the board would not see reports on complaints that were resolved by phone. They will see informal written complaints, both solved and unsolved.
- **New Application** / Mickey Braun
None
- At 12:20 Dominic **closed the Executive Session** and moved to the General Session.

General Session (Open to the Public)

- **Adoption of Minutes of Previous Meeting**
Dominic asked if anyone had changes that needed to be made to the minutes. None were proposed so they were approved.
- **Approval of Recommended Actions from Executive Session**
No actions to approve.
- **Complaints/Investigations/Unpaid Forfeitures Report** / Tara Lundgren
None
- **New Application** / Mickey Braun
None

- **Old Business**

None

- **New Business**

- **Changes to Rule R590-196** / Tara

Tara should have proposed changes to Rule R590-196, *Bail Bond Surety Standards and Disclosure Forms*, to the board members for their input by the end of this week (Sep 22).

- **Election of a new chair and vice-chair**

Dominic called for volunteers to fill these positions. Dominic asked what the term limits were. Mickey said none for chairman/vice chairman.

Mike nominated Dominic for a second term to the position of chair. Andrew seconded it. The vote was unanimous in its favor.

Dominic nominated Wayne to fill a second term as vice chair. Mike seconded it and the vote was unanimous.

- Dominic asked if the law limited the number of insurance agents in the state? Mickey said it did not. Anyone who qualifies can have a license. About 66% of the agent population are non-residents. We currently have about 51,000 producers and 5,000 agencies. Many have licenses in multiple lines of insurance.

- Mickey noted that Rick's second term would be up the end of June. He fills the attorney position. Dominic said that Clayton Simms will apply for the position. Mickey also noted that Ralph said he may need to resign. He will let us know for sure next week. He fills the public position on the board.

- **Adjourn**

Wayne made a **motion** to adjourn. Andy seconded it.

Perri said she would not be able to attend next month's meeting.

Next Meeting

October 18, 2006, Room 4112, State Office Building

Future Meetings

~~Jan. 18, Rm 7~~

~~Feb. 15, Rm 7~~

~~Mar. 15, Rm 4112~~

~~Apr. 19, Rm 4112~~

~~May 17, Rm 4112~~

~~Jun. 21, Rm 4112~~

~~Jul. 19, Rm 4112~~

~~Aug. 16, Rm 4112~~

~~Sep. 20, Rm 4112~~

Oct. 18, Rm 4112

Nov. 15, Rm 4112

Dec. 20, Rm 4112